



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

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Company Name: **WATERERS LANDSCAPE (HOLDINGS)LIMITED**

Company Number: **03412423**

Date of this return: **17/01/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ISS HOUSE, GENESIS BUSINESS PARK
ALBERT DRIVE
WOKING
SURREY
GU21 5RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **BRABIN**

Former names:

Service Address: **12 MARSHALL ROAD**
 GODALMING
 SURREY
 GU7 3AS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD IAN**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1970** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333750
		<i>Aggregate nominal value</i>	333750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	37905
		<i>Aggregate nominal value</i>	37905
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	371655
		<i>Total aggregate nominal value</i>	371655

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **333750 ORDINARY shares held as at the date of this return**
Name: **ISS UK LTD**

Shareholding 2 : **37905 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ISS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.